L Number	Hits	Search Text	DB	Time stamp
-	31	((credit adj card near5 transactions) same fraudulent) and Internet	USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM_TDB	2002/05/09 08:43
-	186	(credit adj card near5 transactions) and fraudulent and Internet	USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM_TDB	2002/05/09 08:43
-	31	(fraudulent same (credit adj card near5 transactions)) and Internet	USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM_TDB	2002/05/09 09:14
-	17	("4720860" | "4812628" | "5109408" | "5130519" | "5168520" | "5177342" | "5239583" | "5251259" | "5311594" | "5317636" | "5345380" | "5513250" | "5530235" | "5583864" | "5615408" | "5617470" | "5627355").PN.	USPAT; US-PGPUB	2002/05/09 09:00
-	17	("4720860" | "4812628" | "5109408" | "5130519" | "5168520" | "5177342" | "5239583" | "5251259" | "5311594" | "5317636" | "5345380" | "5513250" | "5530235" | "5583864" | "5615408" | "5617470" | "5627355").PN.	USPAT; US-PGPUB	2002/05/09 09:00
-	3	5757917.pn.	USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM_TDB	2002/05/09 09:21
-	3	5819226.pn.	USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM_TDB	2002/05/09 09:22
-	3	5696907.pn.	USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM_TDB	2002/05/09 09:23
-	2	5998497.pn.	USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM_TDB	2002/05/09 16:07
-	2	5988497.pn.	USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM_TDB	2002/05/09 16:07
-	1467	credit adj information	USPAT; US-PGPUB; EPO; JPO; DERWENT	2002/10/07 12:48
-	0	((map$3 near10 credit adj information) same fraud$2)	USPAT; US-PGPUB; EPO; JPO; DERWENT	2002/10/07 12:49
-	1	map$3 near10 credit adj information	USPAT; US-PGPUB; EPO; JPO; DERWENT	2002/10/07 12:52
-	4	map$4 near20 credit adj information	USPAT; US-PGPUB; EPO; JPO; DERWENT	2002/10/07 12:52

-	4	map$4 near20 (credit adj information)	USPAT; US-PGPUB; EPO; JPO; DERWENT	2002/10/07 12:54
-	11	map$4 same (credit adj information)	USPAT; US-PGPUB; EPO; JPO; DERWENT	2002/10/07 12:54
-	2	(((relate or verify or correlate) near2 (IP adj address)) same (physical near1 address))	USPAT; US-PGPUB; EPO; JPO; DERWENT	2002/10/17 17:56
-	12	(((relate or verify or correlate) near5 (IP adj address)) same (physical near4 address))	USPAT; US-PGPUB; EPO; JPO; DERWENT	2002/10/17 18:00
-	29	(((relate or verify or correlate) near5 (IP adj address)) same ((physical near4 address) or location))	USPAT; US-PGPUB; EPO; JPO; DERWENT	2002/10/17 18:17
-	13	("5420923" | "5629978" | "5650994" | "5666487" | "5696765" | "5734652" | "5917537" | "5923361" | "5978381" | "6014381" | "6028860" | "6041056" | "6049539").PN.	USPAT	2002/10/17 18:03
-	67	((us$3 near2 (Internet near4 address)) same (verifying or verification or validation or check$3))	USPAT; US-PGPUB; EPO; JPO; DERWENT	2002/10/17 18:22
-	28	(((us$3 near2 (Internet near4 address)) same (verifying or verification or validation or check$3))) and (credit near2 card)	USPAT; US-PGPUB; EPO; JPO; DERWENT	2002/10/17 18:23
-	9	((((us$3 near2 (Internet near4 address)) same (verifying or verification or validation or check$3))) and (credit near2 card)) and fraud	USPAT; US-PGPUB; EPO; JPO; DERWENT	2002/10/17 18:23
-	2	5819226.pn.	USPAT; US-PGPUB; EPO; JPO; DERWENT	2002/10/21 09:00
-	2	6029154.pn.	USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM_TDB	2003/07/03 15:56
-	2	(fraud near risk) same statist$	USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM_TDB	2003/07/03 16:02
-	14	(fraud same risk) same statist$	USPAT; US-PGPUB; EPO; JPO; DERWENT; IBM_TDB	2003/07/03 16:02
-	26516	709/$.ccls.	USPAT; US-PGPUB; EPO; JPO; DERWENT	2003/07/03 16:52
-	5104	709/$.ccls. and (IP near address)	USPAT; US-PGPUB; EPO; JPO; DERWENT	2003/07/03 16:53
-	3016	(709/$.ccls. and (IP near address)) and ((identif$ or verif$) same (address))	USPAT; US-PGPUB; EPO; JPO; DERWENT	2003/07/03 16:54

-	19	((709/$.ccls. and (IP near address)) and ((identif$ or verif$) same (address))) and (fraud near detect$)	USPAT; US-PGPUB; EPO; JPO; DERWENT	2003/07/03 17:01
-	23	(709/$.ccls. and (IP near address)) and (fraud near detect$)	USPAT; US-PGPUB; EPO; JPO; DERWENT	2003/07/03 17:01
-	4	((709/$.ccls. and (IP near address)) and (fraud near detect$)) not (((709/$.ccls. and (IP near address)) and ((identif$ or verif$) same (address))) and (fraud near detect$))	USPAT; US-PGPUB; EPO; JPO; DERWENT	2003/07/03 17:01
-	23	((709/$.ccls. and (IP near address)) and (fraud near detect$)) and fraud$	USPAT; US-PGPUB; EPO; JPO; DERWENT	2003/07/03 17:02
-	144	(709/$.ccls. and (IP near address)) and fraud$	USPAT; US-PGPUB; EPO; JPO; DERWENT	2003/07/03 17:02
-	121	((709/$.ccls. and (IP near address)) and fraud$) not (((709/$.ccls. and (IP near address)) and (fraud near detect$)) and fraud$)	USPAT; US-PGPUB; EPO; JPO; DERWENT	2003/07/03 17:05
-	19	(((709/$.ccls. and (IP near address)) and fraud$) not (((709/$.ccls. and (IP near address)) and (fraud near detect$)) and fraud$)) and (physical near address)	USPAT; US-PGPUB; EPO; JPO; DERWENT	2003/07/03 17:26
-	38	(((709/$.ccls. and (IP near address)) and fraud$) not (((709/$.ccls. and (IP near address)) and (fraud near detect$)) and fraud$)) and ((user or conusmer) near address)	USPAT; US-PGPUB; EPO; JPO; DERWENT	2003/07/03 17:37
-	27	(((709/$.ccls. and (IP near address)) and fraud$) not (((709/$.ccls. and (IP near address)) and (fraud near detect$)) and fraud$)) and ((home or residence or geographical or Office) near address)	USPAT; US-PGPUB; EPO; JPO; DERWENT	2003/07/03 17:32
-	185	((709/$.ccls. and (IP near address)) and ((identif$ or verif$) same (address))) and ((home or residence or geographical or Office) near address)	USPAT; US-PGPUB; EPO; JPO; DERWENT	2003/07/03 17:32
-	25	(((709/$.ccls. and (IP near address)) and ((identif$ or verif$) same (address))) and ((home or residence or geographical or Office) near address)) and fraud$	USPAT; US-PGPUB; EPO; JPO; DERWENT	2003/07/03 17:32
-	197	((user or conusmer) near address) same (Internet near address)	USPAT; US-PGPUB; EPO; JPO; DERWENT	2003/07/03 17:38
-	0	(((user or conusmer) near address) same (Internet near address)) and (fraud$ near detect$)	USPAT; US-PGPUB; EPO; JPO; DERWENT	2003/07/03 17:39
-	12	(((user or conusmer) near address) same (Internet near address)) and (fraud$)	USPAT; US-PGPUB; EPO; JPO; DERWENT	2003/07/03 17:39